

Pendleton County Project Development Board

December 17, 2008

Members present: Robert McGinnis, Billy Hatfield, Doug Wright, Mike Redden and Henry Bertram.

Others present: Ronnie McCall, Kenny Davis, Wes Davis, Ronnie Spicer, John Steele, and Joe Vacsey.

Chairman Henry Bertram called the December meeting of the Pendleton County Project Development Board to order.

Mike Redden made a motion to approve the agenda, second by Robert McGinnis. Motion carried.

On a motion by Doug Wright, seconded by Billy Hatfield to approve minutes from the November 19, 2008 meeting. Motion carried.

Kenny Davis of Codell updated the Pendleton County Project Development Board that roofing work will start on the Justice Center next week. Moving the Drug Court door to provide improved security has been approved. Mr. Davis told the committee the projected completion date is November 20, 2009.

Motion by Robert McGinnis, seconded by Billy Hatfield to approve change orders:

- #2. \$29,852 for Family Court Holding Cell
- #6 \$5,374 for pads for columns
- #7 \$2,754 credit for computer terminal in clerk's area
- #9 \$11,500 stone for backfill for geo-term system

Motion carried.

The Project Development Board Committee was presented figures on the cost of concrete verses blacktop for paving options for the justice center. The first set of figures show little cost difference between concrete and blacktop. The committee feels that concrete would provide the justice center a higher quality surface.

On a motion by Billy Hatfield, seconded by Doug Wright to allow Ronnie McCall, Henry Bertram and Robert McGinnis to form a committee to make decision on paving (change order ccc-1). Motion carried.

Doug Wright made a motion to approve the payment of requisition number 16A (see attached). Motion carried. AOC has already approved these bills.

On a motion by Mike Redden, seconded by Billy Hatfield to adjourn meeting, will meet again on January 21, 2009 at 1:30 pm in the Grand Jury Room at the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date